

**MINUTES OF THE
COMMERCE AND REVENUE
APPROPRIATIONS SUBCOMMITTEE**

Room 303, State Capitol Building

January 29, 2004

MEMBERS PRESENT: Sen. Carlene Walker, Co-Chairman
Rep. Chad E. Bennion, Co-Chairman
Sen. Ed Mayne
Sen. John Valentine
Rep. Eli Anderson
Rep. Craig Frank
Rep. Ty McCartney
Rep. Peggy Wallace
Rep. Morley
Rep. Philpot

MEMBERS EXCUSED: Sen. Leonard Blackham

STAFF PRESENT: Stan Eckersley, Fiscal Analyst
Cindy Baker, Committee Secretary

STAFF ABSENT: Debbie Headden, Fiscal Analyst

Note: A list of visitors and copy of handouts are filed with committee minutes.

Sen. Walker called the meeting to order at 2:19 p.m. She called on Rod Morrelli, Executive Director of the Tax Commission to answer questions on the budget. Copies of the audit survey were handed out as requested from the committee. (copy on file) Intent language of the Tax Commission (page 7 of the FY 2005 Budget Analysis) was also confirmed adequate with the word "modernization", by Analyst Stan Eckersley.

MOTION: Rep. Wallace moved to approve the Tax Commission Budget and add the Governor's proposal for 11 additional FTE, for a later consideration. The motion passed unanimously.

Analyst Stan Eckersley presented the FY2005 budget recommendations for Insurance.

Merwin Stewart, Commissioner of the Insurance Department spoke, in response. Neal Gooch, Deputy Commissioner of the Insurance Department, answered questions from the committee and the audience.

Tomi Ossana, HIP Utah, gave a power point presentation on HIP Utah.

Joan Ogden, HIP Utah, also responded to the committee's questions and concerns.

Sen. Walker asked HIP Utah to provide follow-up budget findings on February 12, 2004.

MOTION: Rep. Bennion moved that the follow-up budget findings from HIP Utah be presented on February 12, 2004. The motion passed unanimously.

MOTION: Rep. Bennion moved the meeting be adjourned. The motion passed unanimously.

Sen. Walker adjourned the meeting at 3:42 p.m.

Sen. Carlene Walker, Co-Chair

Rep. Chad E. Bennion, Co-Chair
